POWER OF ATTORNEY OR AUTHORIZATION OF AGENT

Electronic Version v05

Stylesheet Version v05.0

Title of Invention | METAL-INSULATOR-METAL (MIM) CAPACITOR

AND FABRICATION METHOD FOR MAKING THE

SAME

First Named Applicant : Jing-Horng Gau Attorney Docket Number : NAUP0551USA

I hereby appoint the registered practitioner(s) at Customer Number:

027765



as attorney(s) or agent(s) to prosecute the application identified above, and to transact all business in the United States Patent and Trademark Office connected therewith.

I am the Applicant/Inventor.

Full Name of Applicant of Record:

Winston Hsu

Signature: Winston Hsu Date: 2003-11-26